

Certified a true and correct copy of the
original as filed on the 26 day of
October 19 98

Public Records of Pinellas County, Florida

KARLEEN F. De BLAKER

Clerk of the Circuit Court, Pinellas County, Florida

By Deborah Monavel

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<u>Federal Communications Commission</u>	
Docket No. <u>93-135</u>	Exhibit No. <u>8</u>
Presented by <u>MASS MEDIA</u>	
Disposition	Identified <u>12/14</u>
	Received <u>12/14</u>
	Rejected _____
Reporter <u>BARBARA LOR</u>	
Date <u>12/14/93</u>	

IN THE CIRCUIT COURT OF THE SIXTH JUDICIAL CIRCUIT IN AND FOR PINELLAS COUNTY, FLORIDA

STATE OF FLORIDA

vs.

Thomas L. Root (Geo)
1129047

Case No(s). CEC 90-13295 CFANO

FILED
JUN 23 PM 1:02
KARLEEN F. DEBLAK
CLERK OF CIRCUIT COURT


PLEA FORM

1. I, Thomas L. Root, defendant herein, withdraw my Plea of Not Guilty and enter a Plea of ☐ Guilty ☒ No Contest to the charge of Racketeering Conspiracy to Commit Racketeering, Organized Fraud, Organized Securities Fraud, Securities Fraud, Sale of Unregistered (see below)
2. I understand that if the Court accepts this Plea, I give up the right to a trial, the right to require the State to prove the charge against me beyond a reasonable doubt, the right to have a jury decide whether I am guilty or not guilty, the right to see and hear the witnesses against me and to have my lawyer question them, the right to subpoena and present witnesses or other evidence or any defenses I may have and to testify or remain silent as I choose. I further understand that I give up my right to appeal the facts of the case. My lawyer has explained to me what an appeal is.
3. I understand that plea of Not Guilty denies my guilt; a Plea of Guilty admits my guilt; and a Plea of No Contest means that I will not contest the evidence against me. I further understand that if the Court accepts my Plea, there will be no trial and I will be sentenced based upon my plea.
4. I understand the charge which has been placed against me and to which I am pleading. My lawyer has explained the maximum penalty to me for the crime, as well as the elements of the crime and any defenses I may have. I am satisfied with my lawyer's advise and help.
5. No one has pressured me or forced me to enter this Plea. No one has promised me anything to get me to enter this plea, but there has been an understanding that:
 - ☐ No dispositional understanding. CTS
 - ☒ The disposition will be Ady 15 years DOC followed by 5 years probation, Concurrent + determinations w/ S.C. Sentence, Concurrent w/ Federal Sentence.
6. I agree to restitution in the amount of \$ 200,000. (Cap - Def to make best efforts to pay during 5 year probation - No probation extension if not paid)
7. I am entering this plea because I believe it is in my best interest and it is what I wish to do of my own free will. not paid
8. I do not require the State to tell the Judge the facts upon which the charge is based before the Judge accepts my Plea.
9. My education consists of B.A., M.A., J.D. and I am not under the influence of any alcoholic beverage, drug or medicine at the time I sign this plea form. I am not suffering from any mental problems which affect my understanding of this plea.
10. I understand that I have thirty (30) days in which to appeal the Court's Judgment and Sentence, and if I cannot afford a lawyer, one will be appointed for me.

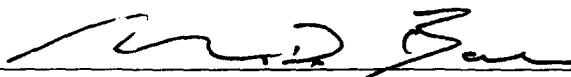
* Securities, ~~Organized Fraud~~, Organized Fraud

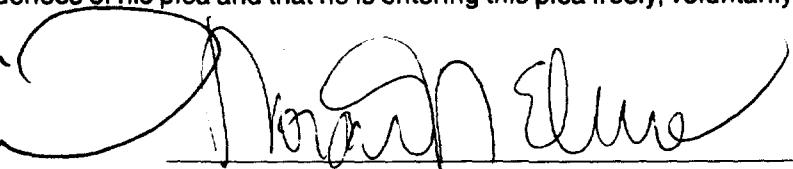
11. I understand that if I am not a United States Citizen, that this Criminal Proceeding could cause me to be deported to the Country of my origin.
12. I have read every word in this written plea and have discussed it with my lawyer. I understand this written plea fully. The form was fully filled out when I signed it. There were no blanks.
13. I understand if there are any unpaid fines or court costs, there will be a lien placed against me.
14. I understand if I am being sentenced for my first felony, or being sentenced as an habitual felony offender, or being sentenced as an habitual violent felony offender, I am entitled to a Pre-Sentence Investigation. I wish to waive the P.S.I. and proceed to sentencing.

SWORN TO, SIGNED AND FILED in Open Court in the presence of my lawyer and the Judge this 23 day of June, 19 92.


Defendant

I hereby certify that I am counsel for the above-named defendant and that I have discussed this case with my client and explained the rights, defenses, elements and evidence relating to this case with my client. I believe the defendant understands this plea form, his rights and the consequences of his plea and that he is entering this plea freely, voluntarily and knowingly.


Circuit Judge

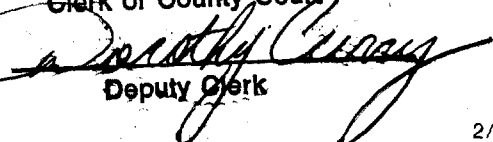

Counsel for Defendant

STATE OF FLORIDA - PINELLAS COUNTY

I hereby certify that the foregoing is a true copy as the same appears among the files and records of this court.

This 31 day of Aug, 19 93

KARLEEN F. DeBLAKER
Clerk of County Court

By: 
Deputy Clerk

IN THE CIRCUIT COURT OF THE SIXTH JUDICIAL CIRCUIT
IN AND FOR PINELLAS COUNTY, FLORIDA

STATE OF FLORIDA,

Plaintiff,

vs.

THOMAS L. ROOT, (DEC)

Defendant.

CASE NO.: CRC90-11200
DIVISION: D

FILED
CRIMINAL COURT RECORDS
92 JUN 23 PM 4:01
KAREN E. DEGLAR
CLERK OF CIRCUIT COURT

PLEA AGREEMENT

1. My full name is Thomas L. Root and I acknowledge that I am the defendant charged in the above-styled criminal case with the following criminal offenses: Count 1 - Racketeering; Count 2- Conspiracy to Commit Racketeering; Counts 4 through 5 - Organized Fraud; Count 6 - Organized Securities Fraud; Counts 7 through 26 - Securities Fraud; Counts 27 through 46 - Sale of Unregistered Securities; Count 48 - Grand Theft, First Degree; and Count 49 - Organized Fraud.

2. I understand that, upon conviction of all counts, the maximum penalty provided by law which may be imposed is: Racketeering is punishable by up to thirty (30) years in Florida State Prison and a ten thousand dollar (\$10,000) fine; Conspiracy to Racketeer is punishable by up to thirty (30) years in Florida State Prison and a ten thousand dollar (\$10,000) fine; Organized Fraud is punishable by up to thirty (30) years in Florida State Prison and a ten thousand dollar (\$10,000) fine; Organized Securities Fraud is punishable by up to thirty (30) years in Florida State Prison and a ten thousand dollar (\$10,000) fine; Securities Fraud is punishable by up to five (5) years in Florida State Prison and a five thousand dollar (\$5,000) fine; Sale of Unregistered Securities is punishable by up to five (5) years in Florida State Prison and a five thousand dollar (\$5,000) fine; Grand Theft of \$100,000 or more is punishable by up to thirty (30) years in Florida State Prison and a ten thousand dollar (\$10,000) fine.

3. I wish to withdraw my previously entered plea of not guilty and plead no contest to the charges of: Racketeering - Count 1; Conspiracy to Commit Racketeering - Count 2; Organized Fraud - Count 4; Organized Fraud - Count 5; Organized Securities Fraud - Count 6; Securities Fraud - Counts 7 through 26; Sale of Unregistered Securities - Counts 27 through 46; Organized Fraud - Count 49.

4. Pursuant to the provisions of Fla.R.Crim.P. 3.171, I

enter my plea as part of the following agreement negotiated with the State, to be presented to the Court for acceptance:

Defendant agrees to cooperate fully with the State of Florida in its investigation and/or prosecutions and to testify completely and truthfully at any interview, deposition, hearing, trial (or re-trials, if necessary), grand jury proceedings, and other proceedings when requested to do so by the Statewide Prosecutor of Florida. Defendant agrees to submit to any interviews by any law enforcement officials, when instructed to do so by the Statewide Prosecutor of Florida.

If the defendant fully complies with his obligations under this agreement Count 49 - Grand Theft, will be nolle prossed.

In return for the defendant's cooperation the defendant will receive fifteen (15) years incarceration with the Florida Department of Corrections followed by five (5) years probation. The incarceration is to be concurrent and coterminous with his North Carolina sentence. Defendant will pay restitution to be determined at the time of sentencing or by court order entered at a later date, with a cap of two hundred thousand dollars (\$200,000). Defendant shall be jointly and severally liable for paying costs of prosecution in the amount of fifteen thousand dollars (\$15,000).

If defendant at any time refuses to cooperate or testify, or testifies untruthfully as to any material fact or otherwise breaches any aspect of this plea agreement, the State may proceed to prosecute defendant to the full extent of the law for any and all crimes he has committed. Any charges dismissed as a result of this agreement will automatically be reinstated. Any statements made by defendant pursuant to this agreement will be admissible against him in the State's case-in-chief in prosecutions brought as a result of a breach of this agreement. The State also may make indirect use of such information for an investigation of defendant. Defendant understands that if he breaches this agreement, he will not be allowed to withdraw his plea of no contest and may be prosecuted further. If the defendant violates any criminal laws during the term of this agreement or his probation, said violation will be considered a breach of this agreement.

Defendant agrees to waive the statute of limitations and his speedy trial rights with respect to the offenses to which he agrees to plead no contest in the event they were to expire prior to the completion of defendant's obligations under the terms of this agreement.

In so far as the Statewide Prosecutor has jurisdiction over such matters, the State agrees not to prosecute for any

criminal acts in Florida which defendant admits to as a result of this agreement. The State also agrees to use good faith efforts to discourage the initiation of charges by other jurisdictions which are the result of admissions pursuant to this agreement.

This agreement does not cover any crimes of violence which the defendant may have committed in any jurisdiction.

If defendant's guilty plea is rejected, withdrawn, vacated, or reversed at any time, the State will be free to prosecute the defendant for all charges as to which it has knowledge, and any charges that have been dismissed because of this plea agreement will be automatically reinstated. In such event, defendant waives any objections, motions, or defenses based upon the Statute of Limitations, the Speedy Trial Act or the Sixth Amendment to the Constitution.

Defendant agrees to submit to polygraph examinations if required by law enforcement officials in any of the jurisdictions bound by the agreement.

5. Other than the plea agreement set out directly above in Paragraph 4, no one has made any promises or guarantees to me in exchange for pleading guilty. No one has threatened me or in any way forced me to enter into this plea agreement. I enter my plea freely and voluntarily and with the understanding that it is in my best interest to do so.

6. I am represented by Attorney Nora McClure.

7. I have told my lawyer all the facts and circumstances known to me about the charges against me. I believe my lawyer is fully informed on all such matters. My lawyer has counseled and advised me on the nature of each charge, on any and all lesser included charges, and on all possible defenses that I might have in this case. Any questions I have had about my case have been answered to my satisfaction by my lawyer.

8. I am satisfied with my lawyer's services, and feel that my attorney has represented me to the best of her ability.

9. I understand that I may plead not guilty to any offense charged against me. If I choose to plead not guilty, the Florida and United States Constitutions guarantee me the right to maintain that plea as well as the following rights: (a) the right to a speedy and public trial by jury; (b) the right to see, hear and face in open court all witnesses called to testify against me; (c) the right to use the power and process of the Court to compel the production of any evidence including the attendance of any witnesses in my favor; (d) the right to have the assistance of a lawyer at all stages of the proceedings and to have one appointed

for me if I can not afford one; (e) the right to take the witness stand at my sole option, and if I do not take the witness stand, I understand the jury, at my request, will be told that this may not be held against me; and (f) if convicted, I would have the right to appeal the verdict and sentence. *TR. (MOW)*

10. I understand that by pleading guilty I give up these rights and admit the truth of all charges against me. I further understand that the effect of my plea of guilty is the same as being convicted after trial.

11. I am not under the influence of any alcoholic beverage, drug or medicine at the time I sign this PLEA AGREEMENT. I am not suffering from any mental problems which affect my understanding of this PLEA AGREEMENT.

12. I understand that if I am not a United States citizen, this criminal proceeding could cause me to be deported to the country of my origin.

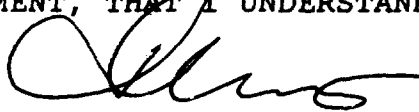
13. I understand that if there are any unpaid fines or court costs, there will be a lien placed against me.

14. I understand that I waive my right to appeal the rulings of the Court made previously in this case, except as specifically reserved below:

None

15. I understand I have the right to appeal the judgment and sentence of the Court within thirty (30) days from the date of sentence. I understand that if I wish to take an appeal and cannot afford an attorney to help in my appeal, the Court will appoint an attorney to represent me for that purpose.

I HEREBY SWEAR UNDER OATH AND PENALTY FOR PERJURY THAT I HAVE READ THE FOREGOING PLEA AGREEMENT, THAT I UNDERSTAND IT, AND THAT IT IS TRUE.



THOMAS L. ROOT
Defendant

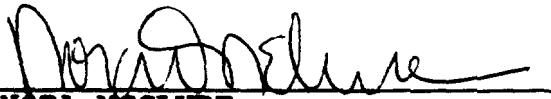
SWORN TO and subscribed
before me at Pinellas County, Florida,
this _____ day of _____, 1992.

NOTARY PUBLIC - CLERK - JUDGE

ACKNOWLEDGEMENT OF DEFENSE COUNSEL

I, the undersigned member of the Florida Bar, hereby represent to the Court that I represent the above-named defendant; that I reviewed and explained this PLEA AGREEMENT to the defendant; and to the best of my knowledge and belief the defendant fully understands its contents.

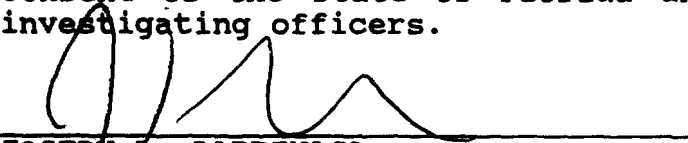
I further hereby assure the Court that so far as I know no assurances or understandings have been given to the defendant as to the disposition of his case which are different or contrary to what is outlined above.


NORA MCCLURE
Attorney for the defendant

Date: 6/23/92

CERTIFICATE OF PROSECUTOR

I hereby assure the Court that the terms of this negotiated plea, as set forth above, are tendered to the Court with the consent of the State of Florida and with the knowledge of the investigating officers.


JOSEPH L. LARRINAGA
Chief Assistant Statewide Prosecutor

A factual basis was heard and found sufficient to support the charges, and its sufficiency was stipulated to by counsel.

The Court finds that you are alert and intelligent, that you understand the nature of the charges against you and appreciate the consequences of pleading ~~guilty~~ ^{no contest}, that you understand that by entering your plea you waive your rights as indicated in the foregoing PLEA AGREEMENT, and that the facts the State is prepared to prove are sufficient to sustain the plea. The Court further finds that your decision to plead is freely, voluntarily and intelligently made and that you have had the advice and counsel of a competent lawyer with whom you say you are satisfied. Your plea of ~~guilty~~ ^{no contest} is accepted.

Handwritten: OK

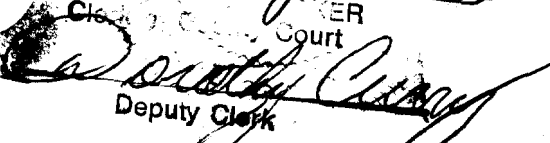
Handwritten: JLR

Handwritten: no contest

STATE OF FLORIDA - PINELLAS COUNTY
I hereby certify that this document is
a true copy as the same appears among
the files and records of this court.

W. DOUGLAS BAIRD
Circuit Judge

is 31 day of aug, 19 92

KAP
Clerk of Court
By 
Deputy Clerk

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Federal Communications Commission	
Docket No. <u>13-135</u>	Exhibit No. <u>9</u>
Presented by <u>MASS MEDIA</u>	
Disposition	Identified <u>12/14</u>
	Received <u>12/14</u>
	Rejected _____
Reporter <u>BARBARA LORD</u>	
Date <u>12/14/93</u>	

FILED

JUN 23 1992

IN THE CIRCUIT COURT,
SIXTH JUDICIAL CIRCUIT,
IN AND FOR PINELLAS COUNTY, FLORIDA
DIVISION: FELONY

1

☐ PROBATION VIOLATOR
(Check if Applicable)

STATE OF FLORIDA

KARLEEN F. De BLAKER
CLERK CIRCUIT COURT
Deputy Clerk

CASE NUMBER CRC90-13295

CFAI
(D)

THOMAS L. ROOT

SPN# 01129047 Defendant

JUDGMENT

The Defendant, THOMAS L. ROOT, being personally before this

Court represented by NORA McCLURE, ASSISTANT PUBLIC DEFENDER, his attorney of record, and having:

(Check Applicable
Provision)

- ☐ Been tried and found guilty of the following crime(s)
☐ Entered a plea of guilty to the following crime(s)
☒ Entered a plea of nolo contendere to the following crime(s)

COUNT	CRIME	OFFENSE STATUTE NUMBER(S)	DEGREE OF CRIME	CASE NUMBER
1	RACKETEERING	895.02 (3)	1 ^o	
2	CONSPIRACY TO COMMIT RACKETEERING	895.03 (4)	1 ^o	
4 & 5	ORGANIZED FRAUD	817.03 6	1 ^o	
6	ORGANIZED SECURITIES	517.302 (2)	1 ^o	
7 thru 26	SECURITIES FRAUD	517.301 & 517.302	3 ^o	
27 thru 46	SALE OF UNREGISTERED SECURITIES	517.07 & 517.302	3 ^o	
49	ORGANIZED FRAUD	817.034 (4) (a)	1 ^o	

and no cause having been shown why the Defendant should not be adjudicated guilty, IT IS ORDERED THAT the Defendant is hereby ADJUDICATED GUILTY of the above crime(s).

The Defendant is hereby ordered to pay the sum of twenty dollars (\$20.00) pursuant to F.S. 980.20 (Crimes Compensation Trust Fund). The Defendant is further ordered to pay the sum of three dollars (\$3.00) as a court cost pursuant to F. S. 943.25(4).

- ☐ The Defendant is ordered to pay an additional sum of three dollars (\$3.00) pursuant to F. S. (943.25(8)). (This provision is optional; not applicable unless checked).

(Check if Applicable)

- ☐ The Defendant is further ordered to pay a fine in the sum of _____ pursuant to F. S. 775.0835. (This provision refers to the optional fine for the Crimes Compensation Trust Fund, and is not applicable unless checked and completed. Fines imposed as part of a sentence pursuant to F.S. 775.083 are to be recorded on the Sentences page(s)).

- ☒ The Court hereby imposes additional court costs in the sum of \$ 15,275.00

Page 1 of _____

Imposition of Sentence
Stayed and Withheld
(Check if Applicable)

☒ The Court hereby stays and withholds the imposition of sentence as to count(s) 7 thru 46
and places the Defendant on probation for a period of 5 years concurrent and *
under the supervision of the Department of Corrections (conditions of probation set forth in
separate order.)

Sentence Deferred
Until Later Date
(Check if Applicable)











☐ The Court hereby defers imposition of sentence until _____
(Date)

The Defendant in Open Court was advised of his right to appeal from this Judgment by filing notice of appeal with the Clerk of Court within thirty days following the date sentence is imposed or probation is ordered pursuant to this adjudication. The Defendant was also advised of his right to the assistance of counsel in taking said appeal at the expense of the State upon showing of indigency.

[Signature]
JUDGE

* CURRENT WITH COUNTS 1 2,4, 5, 6, and 49.

FINGERPRINTS OF DEFENDANT

1. R. Thumb	2. R. Index	3. R. Middle	4. R. Ring	5. R. Little
				
6. L. Thumb	7. L. Index	8. L. Middle	9. L. Ring	10. L. Little
				

Fingerprints taken by:

BLF. LANNI #1779

(Name and Title)

DONE AND ORDERED IN Open Court at PINELLAS County, Florida, this 23rd day of
JUNE A.D., 19 92. I HEREBY CERTIFY that the above and foregoing fingerprints are the fingerprints of
the Defendant, THOMAS L. ROOT and that they were placed thereon by said Defendant in my
presence in Open Court this day.

[Signature]
JUDGE

Defendant THOMAS L. ROOTCase Number CRC90-13295CFANO-D**SENTENCE**(As to Count 1)

The Defendant, being personally before this Court, accompanied by his attorney, NORA McCLURE, ASSISTANT
PUBLIC DEFENDER, and having been adjudicated guilty herein, and the Court having given the Defendant an opportunity to be heard
 and to offer matters in mitigation of sentence, and to show cause why he should not be sentenced as provided by law, and no cause
 being shown.

(Check either provision
 if applicable)

- ☐ and the Court having on _____ deferred imposition of sentence
 until this date. (Date)
- ☐ and the Court having placed the Defendant on probation and having subsequently revoked the
 Defendant's probation by separate order entered herein.

IT IS THE SENTENCE OF THE LAW that:

- ☐ The Defendant pay a fine of \$ _____, plus \$ _____ as the 5% surcharge required by F. S. 980.25.
- ☒ The Defendant is hereby committed to the custody of the Department of Corrections
- ☐ The Defendant is hereby committed to the custody of the Sheriff* of _____ County, Florida
 (Name of local corrections authority to be inserted at printing, if other than Sheriff)

To be imprisoned (check one; unmarked sections are inapplicable)

- ☐ For a term of Natural life
- ☒ For a term of 15 YEARS
- ☐ For an indeterminate period of 6 months to _____ years.

If "split" sentence
 complete either of
 these two paragraphs

☒ Followed by a period of 5 YEARS on probation under the supervision of the Depart-
 ment of Corrections according to the terms and conditions of probation set forth in a separate order
 entered herein.

- ☐ However, after serving a period of _____ imprisonment in _____ the
 balance of such sentence shall be suspended and the Defendant shall be placed on probation for a
 period of _____ under supervision of the Department of Corrections according to the terms
 and conditions of probation set forth in a separate order entered herein.

SPECIAL PROVISIONSFirearm — 3 year
mandatory minimumDrug Trafficking
mandatory minimum

Habitual Offender

Habitual Offender

Jail Credit

Consecutive/Concurrent

- ☐ It is further ordered that the 3 year minimum provisions of F.S. 775.087 (2) are hereby imposed for the
 sentence specified in this count, as the Defendant possessed a firearm
- ☐ It is further ordered that the _____ year minimum provisions of F. S. 893.135 (1) () () are hereby
 imposed for the sentence specified in this count.
- ☐ The Court pursuant to F. S. 947.16 (3) retains jurisdiction over the defendant for review of any Parole
 Commission release order for the period of _____. The requisite findings by the Court are
 set forth in a separate order or stated on the record in open court.
- ☐ The Defendant is adjudged a habitual offender and has been sentenced to an extended term in this
 sentence in accordance with the provisions of F. S. 775.084 (4) (a). The requisite findings by the
 court are set forth in a separate order or stated on the record in open court.
- ☒ It is further ordered that the Defendant shall be allowed a total of 1 DAY credit for such
 time as he has been incarcerated prior to imposition of this sentence. Such credit reflects the
 following periods of incarceration (optional):

It is further ordered that the sentence imposed for this count shall run ☐ consecutive
 to ☒ concurrent with (check one) the sentence set forth in count _____ above.

Page _____ of _____

Defendant THOMAS L. ROOTCase Number CRC90-13295CFANO-D**SENTENCE**(As to Count 2)

The Defendant, being personally before this Court, accompanied by his attorney, NORA McCLURE, ASSISTANT PUBLIC DEFENDER, and having been adjudicated guilty herein, and the Court having given the Defendant an opportunity to be heard and to offer matters in mitigation of sentence, and to show cause why he should not be sentenced as provided by law, and no cause being shown.

(Check either provision
if applicable)

- ☐ and the Court having on _____ deferred imposition of sentence until this date. (Date)
- ☐ and the Court having placed the Defendant on probation and having subsequently revoked the Defendant's probation by separate order entered herein.

IT IS THE SENTENCE OF THE LAW that:

- ☐ The Defendant pay a fine of \$ _____, plus \$ _____ as the 5% surcharge required by F. S. 880.25.
- ☒ The Defendant is hereby committed to the custody of the Department of Corrections
- ☐ The Defendant is hereby committed to the custody of the Sheriff* of _____ County, Florida
(Name of local corrections authority to be inserted at printing, if other than Sheriff)

To be imprisoned (check one; unmarked sections are inapplicable)

- ☐ For a term of Natural life
- ☒ For a term of 15 YEARS
- ☐ For an indeterminate period of 6 months to _____ years.

If "split" sentence
complete either of
these two paragraphs

- ☒ Followed by a period of 5 YEARS on probation under the supervision of the Department of Corrections according to the terms and conditions of probation set forth in a separate order entered herein.
- ☐ However, after serving a period of _____ imprisonment in _____ the balance of such sentence shall be suspended and the Defendant shall be placed on probation for a period of _____ under supervision of the Department of Corrections according to their terms and conditions of probation set forth in a separate order entered herein.

SPECIAL PROVISIONSFirearm — 3 year
mandatory minimumDrug Trafficking
mandatory minimumRetention of
Jurisdiction

Habitual Offender

Jail Credit

Consecutive/Concurrent

- ☐ It is further ordered that the 3 year minimum provisions of F.S. 775.087 (2) are hereby imposed for the sentence specified in this count, as the Defendant possessed a firearm
- ☐ It is further ordered that the _____ year minimum provisions of F. S. 893.135 (1) () () are hereby imposed for the sentence specified in this count.
- ☐ The Court pursuant to F. S. 947.16 (3) retains jurisdiction over the defendant for review of any Parole Commission release order for the period of _____. The requisite findings by the Court are set forth in a separate order or stated on the record in open court.
- ☐ The Defendant is adjudged a habitual offender and has been sentenced to an extended term in this sentence in accordance with the provisions of F. S. 775.084 (4) (a). The requisite findings by the court are set forth in a separate order or stated on the record in open court.
- ☒ It is further ordered that the Defendant shall be allowed a total of 1 DAY credit for such time as he has been incarcerated prior to imposition of this sentence. Such credit reflects the following periods of incarceration (optional):
- It is further ordered that the sentence imposed for this count shall run ☐ consecutive to ☒ concurrent with (check one) the sentence set forth in count ONE above.

Page _____ of _____

* amended 7/28/92
 (H.H.)

* Defendant THOMAS L. ROOT

* Case Number CRC90-13295CFANO-D

SENTENCE

(As to Count 2)

The Defendant, being personally before this Court, accompanied by his attorney, NORA McCLURE, ASSISTANT
PUBLIC DEFENDER, and having been adjudicated guilty herein, and the Court having given the Defendant an opportunity to be heard
 and to offer matters in mitigation of sentence, and to show cause why he should not be sentenced as provided by law, and no cause
 being shown.

(Check either provision
 if applicable)

- ☐ and the Court having on _____ deferred imposition of sentence
 until this date. (Date)
- ☐ and the Court having placed the Defendant on probation and having subsequently revoked the
 Defendant's probation by separate order entered herein.

IT IS THE SENTENCE OF THE LAW that:

- ☐ The Defendant pay a fine of \$ _____, plus \$ _____ as the 5% surcharge required by F. S. 960.25.
- ☒ The Defendant is hereby committed to the custody of the Department of Corrections
- ☐ The Defendant is hereby committed to the custody of the Sheriff* of _____ County, Florida
 (Name of local corrections authority to be inserted at printing, if other than Sheriff)

To be imprisoned (check one; unmarked sections are inapplicable)

- ☐ For a term of Natural life
- * ☒ For a term of 15 YEARS
- ☐ For an indeterminate period of 6 months to _____ years.

If "split" sentence
 complete either of
 these two paragraphs

* ☒ Followed by a period of 5 YEARS on probation under the supervision of the Depart-
 ment of Corrections according to the terms and conditions of probation set forth in a separate order
 entered herein.

- ☐ However, after serving a period of _____ imprisonment in _____ the
 balance of such sentence shall be suspended and the Defendant shall be placed on probation for a
 period of _____ under supervision of the Department of Corrections according to their terms
 and conditions of probation set forth in a separate order entered herein.

SPECIAL PROVISIONS

Firearm — 3 year
 mandatory minimum

Drug Trafficking
 mandatory minimum

Retention of
 Jurisdiction

Habitual Offender

Jail Credit

Consecutive/Concurrent

- ☐ It is further ordered that the 3 year minimum provisions of FS.775.087 (2) are hereby imposed for the
 sentence specified in this count, as the Defendant possessed a firearm
- ☐ It is further ordered that the _____ year minimum provisions of F. S. 893.135 (1) () () are hereby
 imposed for the sentence specified in this count.
- ☐ The Court pursuant to F. S. 947.16 (3) retains jurisdiction over the defendant for review of any Parole
 Commission release order for the period of _____. The requisite findings by the Court are
 set forth in a separate order or stated on the record in open court.
- ☐ The Defendant is adjudged a habitual offender and has been sentenced to an extended term in this
 sentence in accordance with the provisions of F. S. 775.084 (4) (a). The requisite findings by the
 court are set forth in a separate order or stated on the record in open court.

* ☒ It is further ordered that the Defendant shall be allowed a total of 1 DAY credit for such
 time as he has been incarcerated prior to imposition of this sentence. Such credit reflects the
 following periods of incarceration (optional):

* It is further ordered that the sentence imposed for this count shall run ☐ consecutive
 to ☒ concurrent with (check one) the sentence set forth in count ONE above.

Page _____ of _____

Defendant THOMAS L. ROOTCase Number CRC90-13295CFANO-D**SENTENCE**(As to Count 4)

The Defendant, being personally before this Court, accompanied by his attorney, NORA MCCLURE, ASSISTANT PUBLIC DEFENDER, and having been adjudicated guilty herein, and the Court having given the Defendant an opportunity to be heard and to offer matters in mitigation of sentence, and to show cause why he should not be sentenced as provided by law, and no cause being shown.

(Check either provision
if applicable)

- ☐ and the Court having on _____ deferred imposition of sentence until this date. (Date)
- ☐ and the Court having placed the Defendant on probation and having subsequently revoked the Defendant's probation by separate order entered herein.

IT IS THE SENTENCE OF THE LAW that:

- ☐ The Defendant pay a fine of \$ _____, plus \$ _____ as the 5% surcharge required by F. S. 980.25.
- ☒ The Defendant is hereby committed to the custody of the Department of Corrections
- ☐ The Defendant is hereby committed to the custody of the Sheriff* of _____ County, Florida
(Name of local corrections authority to be inserted at printing, if other than Sheriff)

To be imprisoned (check one; unmarked sections are inapplicable)

- ☐ For a term of Natural life
- ☒ For a term of 15 YEARS
- ☐ For an indeterminate period of 6 months to _____ years.

- ☒ Followed by a period of 5 YEARS on probation under the supervision of the Department of Corrections according to the terms and conditions of probation set forth in a separate order entered herein.

If "split" sentence
complete either of
these two paragraphs

- ☐ However, after serving a period of _____ imprisonment in _____ the balance of such sentence shall be suspended and the Defendant shall be placed on probation for a period of _____ under supervision of the Department of Corrections according to the terms and conditions of probation set forth in a separate order entered herein.

SPECIAL PROVISIONSFirearm — 3 year
mandatory minimumDrug Trafficking
mandatory minimumRetention of
Jurisdiction

Habitual Offender

Jail Credit

Consecutive/Concurrent

- ☐ It is further ordered that the 3 year minimum provisions of F.S. 775.087 (2) are hereby imposed for the sentence specified in this count, as the Defendant possessed a firearm
- ☐ It is further ordered that the _____ year minimum provisions of F. S. 893.135 (1) () () are hereby imposed for the sentence specified in this count.
- ☐ The Court pursuant to F. S. 947.16 (3) retains jurisdiction over the defendant for review of any Parole Commission release order for the period of _____. The requisite findings by the Court are set forth in a separate order or stated on the record in open court.
- ☐ The Defendant is adjudged a habitual offender and has been sentenced to an extended term in this sentence in accordance with the provisions of F. S. 775.084 (4) (a). The requisite findings by the court are set forth in a separate order or stated on the record in open court.
- ☒ It is further ordered that the Defendant shall be allowed a total of 1 DAY credit for such time as he has been incarcerated prior to imposition of this sentence. Such credit reflects the following periods of incarceration (optional):

It is further ordered that the sentence imposed for this count shall run ☐ consecutive to ☒ concurrent with (check one) the sentence set forth in count ONE above.

Page _____ of _____

Defendant THOMAS L. ROOTCase Number CRC90-13295CFANO-D**SENTENCE**(As to Count 5)

The Defendant, being personally before this Court, accompanied by his attorney, NORA McCLURE, ASSISTANT
PUBLIC DEFENDER, and having been adjudicated guilty herein, and the Court having given the Defendant an opportunity to be heard
 and to offer matters in mitigation of sentence, and to show cause why he should not be sentenced as provided by law, and no cause
 being shown.

- (Check either provision if applicable)
- ☐ and the Court having on _____ deferred imposition of sentence until this date. (Date)
- ☐ and the Court having placed the Defendant on probation and having subsequently revoked the Defendant's probation by separate order entered herein.

IT IS THE SENTENCE OF THE LAW that:

- ☐ The Defendant pay a fine of \$ _____, plus \$ _____ as the 5% surcharge required by F. S. 980.25.
- ☒ The Defendant is hereby committed to the custody of the Department of Corrections
- ☐ The Defendant is hereby committed to the custody of the Sheriff* of _____ County, Florida
 (Name of local corrections authority to be inserted at printing, if other than Sheriff)

To be imprisoned (check one; unmarked sections are inapplicable)

- ☐ For a term of Natural life
- ☒ For a term of 15 YEARS
- ☐ For an indeterminate period of 6 months to _____ years.

If "split" sentence
 complete either of
 these two paragraphs

- ☒ Followed by a period of 5 YEARS on probation under the supervision of the Department of Corrections according to the terms and conditions of probation set forth in a separate order entered herein.
- ☐ However, after serving a period of _____ imprisonment in _____ the balance of such sentence shall be suspended and the Defendant shall be placed on probation for a period of _____ under supervision of the Department of Corrections according to their terms and conditions of probation set forth in a separate order entered herein.

SPECIAL PROVISIONSFirearm — 3 year
mandatory minimumDrug Trafficking
mandatory minimumRetention of
Jurisdiction

Habitual Offender

Jail Credit

Consecutive/Concurrent

- ☐ It is further ordered that the 3 year minimum provisions of F.S. 775.087 (2) are hereby imposed for the sentence specified in this count, as the Defendant possessed a firearm
- ☐ It is further ordered that the _____ year minimum provisions of F. S. 893.135 (1) () () are hereby imposed for the sentence specified in this count.
- ☐ The Court pursuant to F. S. 947.16 (3) retains jurisdiction over the defendant for review of any Parole Commission release order for the period of _____. The requisite findings by the Court are set forth in a separate order or stated on the record in open court.
- ☐ The Defendant is adjudged a habitual offender and has been sentenced to an extended term in this sentence in accordance with the provisions of F. S. 775.084 (4) (a). The requisite findings by the court are set forth in a separate order or stated on the record in open court.
- ☒ It is further ordered that the Defendant shall be allowed a total of 1 DAY credit for such time as he has been incarcerated prior to imposition of this sentence. Such credit reflects the following periods of incarceration (optional):
- It is further ordered that the sentence imposed for this count shall run ☐ consecutive to ☒ concurrent with (check one) the sentence set forth in count ONE above.

Page _____ of _____

Defendant THOMAS L. ROOTCase Number CRC90-13295CFANO-D**SENTENCE**(As to Count 6)

The Defendant, being personally before this Court, accompanied by his attorney, NORA McCLURE, ASSISTANT PUBLIC DEFENDER, and having been adjudicated guilty herein, and the Court having given the Defendant an opportunity to be heard and to offer matters in mitigation of sentence, and to show cause why he should not be sentenced as provided by law, and no cause being shown.

(Check either provision
if applicable)

- ☐ and the Court having on _____ deferred imposition of sentence until this date. (Date)
- ☐ and the Court having placed the Defendant on probation and having subsequently revoked the Defendant's probation by separate order entered herein.

IT IS THE SENTENCE OF THE LAW that:

- ☐ The Defendant pay a fine of \$ _____, plus \$ _____ as the 5% surcharge required by F. S. 980.25.
- ☒ The Defendant is hereby committed to the custody of the Department of Corrections
- ☐ The Defendant is hereby committed to the custody of the Sheriff* of _____ County, Florida
(Name of local corrections authority to be inserted at printing, if other than Sheriff)

To be imprisoned (check one; unmarked sections are inapplicable)

- ☐ For a term of Natural life
- ☒ For a term of 15 YEARS
- ☐ For an indeterminate period of 6 months to _____ years.

If "split" sentence
complete either of
these two paragraphs

- ☒ Followed by a period of 5 YEARS on probation under the supervision of the Department of Corrections according to the terms and conditions of probation set forth in a separate order entered herein.
- ☐ However, after serving a period of _____ imprisonment in _____ the balance of such sentence shall be suspended and the Defendant shall be placed on probation for a period of _____ under supervision of the Department of Corrections according to the terms and conditions of probation set forth in a separate order entered herein.

SPECIAL PROVISIONSFirearm — 3 year
mandatory minimumDrug Trafficking
mandatory minimumRetention of
Jurisdiction

Habitual Offender

Jail Credit

Consecutive/Concurrent

- ☐ It is further ordered that the 3 year minimum provisions of F.S. 775.087 (2) are hereby imposed for the sentence specified in this count, as the Defendant possessed a firearm
- ☐ It is further ordered that the _____ year minimum provisions of F. S. 893.135 (1) () () are hereby imposed for the sentence specified in this count.
- ☐ The Court pursuant to F. S. 947.16 (3) retains jurisdiction over the defendant for review of any Parole Commission release order for the period of _____. The requisite findings by the Court are set forth in a separate order or stated on the record in open court.
- ☐ The Defendant is adjudged a habitual offender and has been sentenced to an extended term in this sentence in accordance with the provisions of F. S. 775.084 (4) (a). The requisite findings by the court are set forth in a separate order or stated on the record in open court.
- ☒ It is further ordered that the Defendant shall be allowed a total of 1 DAY credit for such time as he has been incarcerated prior to imposition of this sentence. Such credit reflects the following periods of incarceration (optional):
- It is further ordered that the sentence imposed for this count shall run ☐ consecutive to ☒ concurrent with (check one) the sentence set forth in count ONE above.

Page _____ of _____

Defendant THOMAS L. ROOTCase Number CRC90-1329SCFANO-D**SENTENCE**(As to Court 49)

The Defendant, being personally before this Court, accompanied by his attorney, NORA McCLURE, ASSISTANT PUBLIC DEFENDER, and having been adjudicated guilty herein, and the Court having given the Defendant an opportunity to be heard and to offer matters in mitigation of sentence, and to show cause why he should not be sentenced as provided by law, and no cause being shown.

- (Check either provision if applicable)
- ☐ and the Court having on _____ deferred imposition of sentence until this date. (Date)
- ☐ and the Court having placed the Defendant on probation and having subsequently revoked the Defendant's probation by separate order entered herein.

IT IS THE SENTENCE OF THE LAW that:

- ☐ The Defendant pay a fine of \$ _____, plus \$ _____ as the 5% surcharge required by F. S. 960.25.
- ☒ The Defendant is hereby committed to the custody of the Department of Corrections
- ☐ The Defendant is hereby committed to the custody of the Sheriff* of _____ County, Florida
(Name of local corrections authority to be inserted at printing, if other than Sheriff)

To be imprisoned (check one; unmarked sections are inapplicable)

- ☐ For a term of Natural life
- ☒ For a term of 15 YEARS
- ☐ For an indeterminate period of 6 months to _____ years.

If "split" sentence complete either of these two paragraphs

☒ Followed by a period of 5 YEARS on probation under the supervision of the Department of Corrections according to the terms and conditions of probation set forth in a separate order entered herein.

- ☐ However, after serving a period of _____ imprisonment in _____ the balance of such sentence shall be suspended and the Defendant shall be placed on probation for a period of _____ under supervision of the Department of Corrections according to their terms and conditions of probation set forth in a separate order entered herein.

SPECIAL PROVISIONS

Firearm — 3 year mandatory minimum

Drug Trafficking mandatory minimum

Retention of jurisdiction

Habitual Offender

Jail Credit

Consecutive/Concurrent

- ☐ It is further ordered that the 3 year minimum provisions of F.S. 775.087 (2) are hereby imposed for the sentence specified in this count, as the Defendant possessed a firearm
- ☐ It is further ordered that the _____ year minimum provisions of F. S. 893.135 (1) () () are hereby imposed for the sentence specified in this count.
- ☐ The Court pursuant to F. S. 947.16 (3) retains jurisdiction over the defendant for review of any Parole Commission release order for the period of _____. The requisite findings by the Court are set forth in a separate order or stated on the record in open court.
- ☐ The Defendant is adjudged a habitual offender and has been sentenced to an extended term in this sentence in accordance with the provisions of F. S. 775.084 (4) (a). The requisite findings by the court are set forth in a separate order or stated on the record in open court.
- ☒ It is further ordered that the Defendant shall be allowed a total of 1 DAY credit for such time as he has been incarcerated prior to imposition of this sentence. Such credit reflects the following periods of incarceration (optional):

It is further ordered that the sentence imposed for this count shall run ☐ consecutive to ☒ concurrent with (check one) the sentence set forth in count ONE above.

Page _____ of _____

Defendant THOMAS L. ROOTCase Number CRC90-13295CFANO-D**SENTENCE**

(As to Count _____)

The Defendant, being personally before this Court, accompanied by his attorney, NORA McCLURE, ASSISTANT PUBLIC DEFENDER, and having been adjudicated guilty herein, and the Court having given the Defendant an opportunity to be heard and to offer matters in mitigation of sentence, and to show cause why he should not be sentenced as provided by law, and no cause being shown.

01

(Check either provision if applicable)

- ☐ and the Court having on _____ deferred imposition of sentence until this date. (Date)
- ☐ and the Court having placed the Defendant on probation and having subsequently revoked the Defendant's probation by separate order entered herein.

IT IS THE SENTENCE OF THE LAW that:

- ☐ The Defendant pay a fine of \$ _____, plus \$ _____ as the 5% surcharge required by F. S. 960.25.
- ☒ The Defendant is hereby committed to the custody of the Department of Corrections
- ☐ The Defendant is hereby committed to the custody of the Sheriff* of _____ County, Florida
(Name of local corrections authority to be inserted at printing, if other than Sheriff)

To be imprisoned (check one; unmarked sections are inapplicable)

- ☐ For a term of Natural life
- ☒ For a term of 15 YEARS
- ☐ For an indeterminate period of 6 months to _____ years.

If "split" sentence complete either of these two paragraphs

- ☒ Followed by a period of 5 YEARS on probation under the supervision of the Department of Corrections according to the terms and conditions of probation set forth in a separate order entered herein.
- ☐ However, after serving a period of _____ imprisonment in _____ the balance of such sentence shall be suspended and the Defendant shall be placed on probation for a period of _____ under supervision of the Department of Corrections according to the terms and conditions of probation set forth in a separate order entered herein.

SPECIAL PROVISIONS

Firearm — 3 year mandatory minimum

Drug Trafficking mandatory minimum

Retention of Jurisdiction

Habitual Offender

Jail Credit

Consecutive/Concurrent

- ☐ It is further ordered that the 3 year minimum provisions of F.S. 775.087 (2) are hereby imposed for the sentence specified in this count, as the Defendant possessed a firearm
- ☐ It is further ordered that the _____ year minimum provisions of F. S. 893.135 (1) () () are hereby imposed for the sentence specified in this count.
- ☐ The Court pursuant to F. S. 947.16 (3) retains jurisdiction over the defendant for review of any Parole Commission release order for the period of _____. The requisite findings by the Court are set forth in a separate order or stated on the record in open court.
- ☐ The Defendant is adjudged a habitual offender and has been sentenced to an extended term in this sentence in accordance with the provisions of F. S. 775.084 (4) (a). The requisite findings by the court are set forth in a separate order or stated on the record in open court.
- ☒ It is further ordered that the Defendant shall be allowed a total of 1 DAY credit for such time as he has been incarcerated prior to imposition of this sentence. Such credit reflects the following periods of incarceration (optional):
- It is further ordered that the sentence imposed for this count shall run ☐ consecutive to ☒ concurrent with (check one) the sentence set forth in count ONE above.

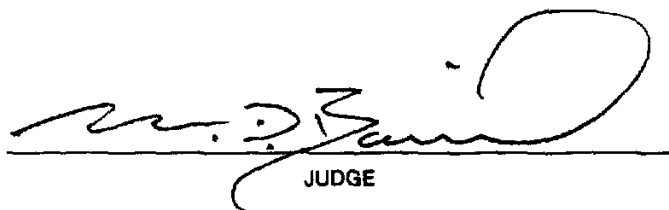
Page _____ of _____

Defendant THOMAS L. ROOTCase Number CRC90-13295 CFANConsecutive/Concurrent
(As to other convictions)It is further ordered that the composite term of all sentences imposed for the counts specified in this order shall run ☐ consecutive to ☒ concurrent with (check one) the following:☐ Any active sentence being served.☒ Specific sentences: AND CONCURRENT AND CO-TERMINOUS WITH
NORTH CAROLINA CHARGES AND CONCURRENT BUT NOT CO-TERMINOUWITH FEDERAL CHARGES. DOC TIME IS TO COMMENCE 6/30/92IN WASHINGTON D.C. DEFENDANT MAY SERVE DOC TIME IN *In the event the above sentence is to the Department of Corrections, the Sheriff of PINELLAS
County, Florida is hereby ordered and directed to deliver the Defendant to the Department of Corrections together with a copy of this Judgment and Sentence.

The Defendant in Open Court was advised of his right to appeal from this Sentence by filing notice of appeal within thirty days from this date with the Clerk of this Court and the Defendant's right to the assistance of counsel in taking said appeal at the expense of the State upon showing of indigency.

In imposing the above sentence, the Court further recommends orders restitution to the victims,
with a cap of \$200,000.00 as a condition of probation.DONE AND ORDERED in Open Court at PINELLAS County, Florida, this 23rd day
of JUNE A.D., 19 92.

*NORTH CAROLINA OR IN FEDERAL PRISON.


JUDGE

STATE OF FLORIDA - PINELLAS COUNTY

I hereby certify that the foregoing is
a true copy as the same appears among
the files and records of this court.This 2 day of Sept, 19 93KARLEEN F. DE BLAKER
Clerk of County CourtBy Dorothy Curry
Deputy Clerk

Page _____ of _____

<u>Federal Communications Commission</u>	
Docket No. <u>93-135</u>	Exhibit No. <u>10</u>
Presented by <u>MASS MEDIA</u>	
Disposition	Identified <u>12/14</u>
	Received <u>12/14</u>
	Rejected _____
Reporter <u>BARBARA LORR</u>	
Date <u>12/14/93</u>	

M
M
B
E
X.
10

CIRCUIT COURT, PINELLAS COUNTY, FLORIDA
CRIMINAL DIVISION
JUDGMENT, SENTENCE, AND ORDER PLACING DEFENDANT
ON PROBATION DURING PORTION OF SENTENCE
CASE NO. CRC90-13295CFANO-D

STATE OF FLORIDA

vs.

THOMAS L. ROOT

SPN: 01129047

FILED RECORDS
CRIMINAL COURT
JUL - 1 1991
11:56
KAREN E. BROWN
CLERK OF COURT

This cause coming on this day to be heard before me, and you, the defendant, THOMAS L. ROOT, being now present before me and you having;

{ } ENTERED A PLEA OF GUILTY TO
{ X } ENTERED A PLEA OF NOLO CONTENDERE TO
{ } BEEN FOUND GUILTY BY VERDICT OF A JURY OF
{ } BEEN FOUND GUILTY BY THE COURT TRYING THE CASE WITHOUT A JURY
the offense of 1 COUNT RACKETEERING, 1 COUNT CONSPIRACY TO COMMIT RACKETEERING, 3 COUNTS ORGANIZED FRAUD, 1 COUNT ORGANIZED SECURITIES, 20 COUNTS OF SALE OF UNREGISTERED SECURITIES, AND 20 COUNTS OF ~~SALE OF~~ ~~UNREGISTERED~~ SECURITIES the Court hereby adjudges you to be guilty of said offense. *FRAUD *amended 9/2/93 (M)

It appears to the Court that the ends of justice and the welfare of society would be best served by imposing a sentence upon you and by placing you on probation after you have served a portion of such sentence.

Have you any cause to show why sentence should not be pronounced upon you? You saying nothing in bar or preclusion of sentence,

IT IS HEREBY ORDERED AND ADJUDGED that you be committed to the Department of Corrections for a term of 15 YEARS ON COUNTS 1, 2, 4, 5, 6, AND 49 TO RUN CONCURRENT AND CONCURRENT AND CO-TERMINOUS WITH NORTH CAROLINA CHARGES AND CONCURRENT BUT NOT CO-TERMINOUS WITH FEDERAL CHARGES that after you have served balance of said term, you shall be placed on probation for a period of 5 YEARS AS TO ALL COUNTS under the supervision of the Department of Corrections and its officers, such supervision to be in accordance with the laws of this State. After you are released on probation you shall comply with the following conditions of probation:

- (1) Not later than the fifth day of each month, you will make a full and truthful report to your Probation Officer on the form provided for that purpose.
- (2) You will pay to the State of Florida the amount of Fifty Dollars (\$50) per month toward the costs of your supervision unless otherwise waived in compliance with Florida Statutes.
- (3) You will not change your residence or employment or leave the county of your residence without first procuring the consent of your Probation Officer.
- (4) You will neither possess, carry, or own any weapons or firearms without first securing the consent of your Probation Officer.
- (5) You will live and remain at liberty without violating any law. A conviction in a court of law shall not be necessary in order for such a violation to constitute a violation of your probation.

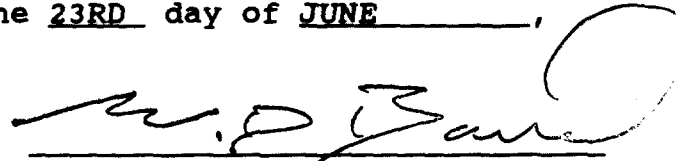
- (6) You will not use intoxicants to excess; nor will you visit places where intoxicants, drugs or other dangerous substances are unlawfully sold, dispensed or used.
- (7) You will work diligently at a lawful occupation and support any dependents to the best of your ability as directed by your Probation Officer.
- (8) You will promptly and truthfully answer all inquiries directed to you by the Court or the Probation Officer, and allow the Officer to visit in your home, at your employment site or elsewhere, and you will comply with all instructions he may give you.
- (9) You shall report in person within 72 hours of your release from confinement to the probation office in Pinellas County, Florida, unless otherwise instructed by your Probation Officer.
- (10) You will pay to First Step, Inc. the sum of Twelve Dollars (\$12) per year for each year of probation ordered, on or before ninety days from the date of this order.
- (11) Probation may not be transferred out of the State without express Court approval until all Court ordered and assessed monetary obligations are satisfied.
- (12) You will pay attorney fees and costs assessed against you in this case under F.S. 27.56 and 925.036 on or before AS A LIEN ONLY or at least 60 days before your probation/community control terminates, whichever occurs first.
- (13) You will submit to random testing as directed by the supervising officer or the professional staff of the treatment center where you are receiving treatment to determine the presence of alcohol or controlled substances.
- (14) You shall submit to and pay for an evaluation to determine whether or not you have any treatable problem with alcohol and/or illegal drug. If you have said problem, you are to submit to, pay for, and successfully complete any recommended treatment program as a result of said evaluation, all to be completed at the discretion of your Probation Officer.
- (15) You shall pay statutory costs in the amount of \$ 275.00 as a lien only to the Clerk of the Circuit Court.
- (16) You shall pay costs in the amount of \$15,000, joint and several with the co-defendants.
- (17) You shall pay restitution to the victims, joint and several with the co-defendants, with a cap of \$200,000.00. Probation does not need to be extended after the 5 year period.
- (18) You shall continue giving truthful information to the Federal Officials.
- (19) Your probation may be transferred to Norwalk, Ohio.

You are hereby placed on notice that the Court may at any time rescind or modify any of the conditions of your probation, or may extend the period of probation as authorized by law, or may discharge you from further supervision; and that if you violate any of the conditions of your probation, you may be arrested and the Court may revoke your probation and require you to serve the balance of said sentence.

IT IS FURTHER ORDERED that the Clerk of this Court file this Order in his office, record the same in the Minutes of the Court, and forthwith provide certified copies of same to the Probation officer for his use in compliance with the requirements of law.

The defendant is advised of the right to appeal.

DONE AND ORDERED IN OPEN COURT, this the 23RD day of JUNE, 1992.



Judge

I acknowledge receipt of a certified copy of this order and that the conditions have been explained to me.

Date: _____

Probationer

Instructed by: _____

(PRBGS-1-92)

DJZ

-3-

STATE OF FLORIDA - PINELLAS COUNTY

I hereby certify that the foregoing is a true copy as the same appears among the files and records of this court.

This 2 day of Sept, 1993

KARLEEN F. De BLAKER
Clerk of County Court

By: 

Deputy Clerk